

WAYS AND MEANS COMMITTEE

September 23, 2009

6:00 p.m.

A G E N D A

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: August 26, 2009
- V. NEW BUSINESS:

- 09-0299 – Acceptance of a Grant From the New York State Department of Health; Authorize an Intermunicipal Agreement with the City of Rochester; and a Contract with Metrix Marketing, Inc. for the Primary Prevention of Childhood Lead Poisoning Pilot Program–
County Executive Maggie Brooks
- 09-0300 Authorize a Contract with M/E Engineering, PC for the Professional Engineering Services for the Monroe Community College Property Preservation Phase I Project – County
Executive Maggie Brooks
- 09-0301 - Authorize Contracts with LaBella Associates, P.C. for Engineering Services and the New York State Department of Transportation for the Portland Avenue Project in the Town of Irondequoit – County Executive Maggie Brooks
- 09-0303 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation for Land Acquisition for Devil's Cove Park in the Town of Webster – As A Matter Of Importance – County
Executive Maggie Brooks

- VI. OTHER MATTERS
- VII. ADJOURNMENT:

The next meeting of the Ways and Means Committee will be **Wednesday, October 28, 2009** at 6:00 p.m.